



**ISLAMORADA, VILLAGE OF ISLANDS
REGULAR VILLAGE COUNCIL MEETING**

**Founders Park Community Center
87000 Overseas Hwy
Islamorada, FL 33036
Thursday, August 20, 2015
5:30 PM**

I. CALL TO ORDER / ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS AND ANNOUNCEMENTS

- A. Presentation to: Dante Jiovenetta USA Wrestling Junior Men's Greco Roman Nationals Champion
- B. Acknowledgement of Richard Baker's Service on the Local Planning Agency
- C. Acknowledgement of Meredith Tracy's Service on the Achievable Housing Citizens' Advisory Committee

IV. PUBLIC COMMENT

V. AGENDA: Request for Deletion / Emergency Additions

VI. CITIZENS' ADVISORY COMMITTEE UPDATES

- A. Local Planning Agency Update – Chair Pete Bacheler
- B. Achievable Housing Citizens' Advisory Committee Update – Chair Janet Wood

VII. CONSENT AGENDA

(All items on the Consent Agenda are considered routine by the Village Council and will be approved by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event, the item will be moved to the Main Agenda.)

A. Minutes

TAB 1

July 21, 2015 Village Council Workshop, Planning Consultants Presentation
August 6, 2015 Village Council Budget Workshop
August 6, 2015 Special Call Village Council Meeting

- B. Resolution Approving TDC FY 2016 Capital Project Grant for the Library Beach Playground Zone Project

TAB 2

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE GRANT AWARD FROM THE MONROE COUNTY TOURIST DEVELOPMENT COUNCIL FOR THE NEW LIBRARY BEACH PLAYGROUND ZONE PROJECT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT BETWEEN MONROE COUNTY, FLORIDA AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE REIMBURSEMENT FUNDING FOR THE LIBRARY BEACH PLAYGROUND ZONE PROJECT FROM THE MONROE COUNTY TOURIST DEVELOPMENT COUNCIL DURING FISCAL YEAR 2015-2016; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; APPROVING A BUDGET AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE

- C. Resolution Approving Interlocal Agreement Between the Florida Keys Aqueduct Authority and Islamorada, Village of Islands, for Wastewater Billing Services

TAB 3

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE FLORIDA KEYS AQUEDUCT AUTHORITY AND ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, FOR WASTEWATER BILLING SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE INTERLOCAL AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND THE BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

VIII. WASTEWATER MATTERS

- A. Wastewater Project Update

TAB 4

IX. ORDINANCES

- A. Second Reading: Future Land Use Map (FLUM) Amendment (FLRZ-14-06) for a Portion Of a Property Located at 76180 Overseas Highway, at Approximately MM 76

TAB 5

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY NARJOL AND CARMEN PROENZA TO AMEND THE VILLAGE'S *FUTURE LAND USE MAP* FROM RESIDENTIAL MEDIUM (RM) TO RESIDENTIAL HIGH (RH) FOR A PORTION OF THE PROPERTY LOCATED AT 76180 OVERSEAS HIGHWAY, AT APPROXIMATELY MILE MARKER 76, WITH REAL ESTATE NUMBER 00395000-000000, AS LEGALLY DESCRIBED IN EXHIBIT "A"; ESTABLISHING OBJECTIVE 1-2.11 "ESTABLISH SUB-AREA POLICIES" AND ESTABLISHING POLICY 1-2.11.2 "LOWER MATECUMBE RESIDENTIAL HIGH AREA 1 (LMRHA1)"; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON THE APPROVAL OF THIS ORDINANCE BY THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY

- B. Second Reading: Zoning Amendment (FLRZ-14-06) for a Portion of a Property Located at 76180 Overseas Highway, at Approximately MM 76 TAB 6

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST BY NARJOL AND CARMEN PROENZA TO AMEND THE *OFFICIAL ZONING MAP* FROM RESIDENTIAL SINGLE-FAMILY (R1) TO MULTIFAMILY (MF) FOR A PORTION OF THE PROPERTY LOCATED AT 76180 OVERSEAS HIGHWAY, AT APPROXIMATELY MILE MARKER 76, WITH REAL ESTATE NUMBER 00395000-000000, AS LEGALLY DESCRIBED IN EXHIBIT “A”; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON THE APPROVAL OF THIS ORDINANCE BY THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY

- C. Second Reading: Ordinance Amending Chapter 30 “Land Development Regulations,” Article V “Schedule of District Use and Development Standards”, Division 2 “Zoning Districts” of the Village Code to Increase the Maximum Size of Permitted and Conditional Uses within the Village Center (VC) Zoning District TAB 7

AN ORDINANCE OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING CHAPTER 30 “LAND DEVELOPMENT REGULATIONS”, ARTICLE V “SCHEDULE OF DISTRICT USE AND DEVELOPMENT STANDARDS”, DIVISION 2 “ZONING DISTRICTS” OF THE VILLAGE CODE TO INCREASE THE MAXIMUM SIZE OF PERMITTED AND CONDITIONAL USES WITHIN THE VILLAGE CENTER (VC) ZONING DISTRICT; PROVIDING FOR THE REPEAL OF ALL CODE PROVISIONS AND ORDINANCES INCONSISTENT WITH THE PROVISIONS OF THIS ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE VILLAGE CODE; PROVIDING FOR THE TRANSMITTAL OF THIS ORDINANCE TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING FOR AN EFFECTIVE DATE UPON THE APPROVAL OF THIS ORDINANCE BY THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY

X. QUASI-JUDICIAL

XI. RESOLUTIONS

- A. Annual Rate Resolution for Solid Waste Service Assessment TAB 8

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE IN ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA; REIMPOSING SOLID WASTE SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; AND PROVIDING FOR AN EFFECTIVE DATE

- B. Annual Rate Resolution for Stormwater Management Services TAB 9

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO THE PROVISION OF STORMWATER MANAGEMENT SERVICES; REIMPOSING STORMWATER SERVICE ASSESSMENTS AGAINST CERTAIN REAL PROPERTY WITHIN

ISLAMORADA, VILLAGE OF ISLANDS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015; APPROVING THE STORMWATER ASSESSMENT ROLL FOR THE STORMWATER SERVICE ASSESSMENTS; PROVIDING FOR COLLECTION OF THE STORMWATER SERVICE ASSESSMENTS; AND PROVIDING FOR AN EFFECTIVE DATE

C. Annual Rate Resolution for Woods Corner Assessment Area

TAB 10

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO THE COLLECTION OF WASTEWATER FEES AND ADMINISTRATIVE COSTS WITHIN THE WOODS CORNER ASSESSMENT AREA; REIMPOSING SPECIAL ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR COLLECTION OF THE ASSESSMENTS; AND PROVIDING FOR AN EFFECTIVE DATE

D. Annual Rate Resolution for North Plantation Key Wastewater Assessment Area

TAB 11

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO THE CONSTRUCTION AND FUNDING OF WASTEWATER COLLECTION AND TREATMENT FACILITIES WITHIN THE NORTH PLANTATION KEY ASSESSMENT AREA; REIMPOSING SPECIAL ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR COLLECTION OF THE ASSESSMENTS; AND PROVIDING FOR AN EFFECTIVE DATE

E. Annual Rate Resolution for North Plantation Key Supplemental Assessment Area

TAB 12

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO THE CONSTRUCTION AND FUNDING OF WASTEWATER COLLECTION AND TREATMENT FACILITIES WITHIN THE NORTH PLANTATION KEY SUPPLEMENTAL ASSESSMENT AREA; REIMPOSING SPECIAL ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR COLLECTION OF THE ASSESSMENTS; AND PROVIDING FOR AN EFFECTIVE DATE

F. Annual Rate Resolution for Phase I Wastewater Collection and Treatment Facilities/
Remaining Service Area Phase I (RSA1) Wastewater Assessment

TAB 13

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO THE CONSTRUCTION OF WASTEWATER COLLECTION AND TREATMENT FACILITIES FOR THE WASTEWATER ASSESSMENT AREA WITHIN THE VILLAGE EXCLUDING THE NORTH PLANTATION KEY, THE WOODS CORNER, AND THE NORTH PLANTATION KEY SUPPLEMENTAL ASSESSMENT AREAS; REIMPOSING SPECIAL ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR COLLECTION OF THE ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE

- G. Annual Rate Resolution for Phase II Wastewater Collection and Treatment Facilities/
Remaining Service Area Phase II (RSA2) Wastewater Assessment

TAB 14

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RELATING TO THE CONSTRUCTION AND FUNDING OF WASTEWATER COLLECTION AND TREATMENT FACILITIES FOR PHASE II OF THE WASTEWATER ASSESSMENT AREA WITHIN THE VILLAGE BUT EXCLUDING THE NORTH PLANTATION KEY, NORTH PLANTATION KEY SUPPLEMENTAL AND WOODS CORNER ASSESSMENT AREAS; REIMPOSING SPECIAL ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR COLLECTION OF THE ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE

- H. Resolution of the Village Council of Islamorada, Village of Islands, Florida, Nominating Property for Purchase by the Monroe County Comprehensive Plan Land Authority as Conservation Land

TAB 15

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, NOMINATING CERTAIN PROPERTY WITHIN THE VILLAGE FOR PURCHASE BY THE MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY AS CONSERVATION LAND; REQUESTING THAT TITLE TO THE SUBJECT PROPERTY BE TRANSFERRED TO THE VILLAGE AFTER ACQUISITION; AUTHORIZING THE MAYOR TO EXECUTE A CONSERVATION EASEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

XII. MOTIONS

XIII. MAYOR / COUNCIL COMMUNICATIONS

XIV. VILLAGE ATTORNEY / VILLAGE MANAGER COMMUNICATIONS

- A. Information on the Florida Department of Transportation “Fills” Project

XV. ADJOURNMENT

A limited number of agendas will be available for the public at the time of the meeting. The agenda and backup documentation may be viewed and printed from the Village website at www.islamorada.fl.us as early as the Monday prior to the meeting.

These meetings are open to the public. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact the Administrative Center and Public Safety Headquarters at 664-6412 at least 48 hours before the scheduled meeting.

Anyone wishing to appeal any decision made by the Islamorada Village Council with respect to any matter considered at such meeting or hearing will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

All video, computer or technical devices that will be used at Council meetings must be given to the Village Clerk 48 hours prior to the meeting.

Anyone giving out documents during public comment shall provide a minimum of 15 copies to the Village Clerk prior to the start of the meeting.

Two or more committee members from various Village Committees may be present at this meeting.